Academic and Health Affairs POSTING

The Board of Regents of the Texas State University System announces that its Academic and Health Affairs Committee will meet on Monday, August 1, 2022, at approximately 2:00 p.m. CDT, to be held telephonically as authorized by the *Texas Open Meetings Law, Government Code Chapter 551.* The Committee may elect to go into executive session, as authorized by the Texas *Government Code Chapter 551*, to consider legal, personnel and real estate matters or otherwise as authorized by the Code.

The meeting will be broadcast over the internet and may be accessed by the public at:

https://www.tsus.edu/regents/committees.html or by calling: 1 (877) 820-7831 and entering participant code: 570960 #

Convene

Action Items

3. Academic and Health Affairs

- 3.A. LU: Permanent Test-Optional Undergraduate Admissions Criteria
- 3.B. LIT: New Program Proposal Associate of Applied Science in Nursing (ADN)
- 3.C. LIT: New Program Proposal Associate of Applied Science in Medical Assistant
- 3.D. LIT: New Program Proposal Associate of Applied Science in Physical Therapy Assistant
- 3.E. LSCO: New Program Proposal Paramedic Certificate of Completion and Associate of Applied Science Degree
- 3.F. LSCPA: Review the Vision Statement and Mission Statement

3.G. Academic and Health Affairs CONSENT Agenda

- 3.H. LU: CONSENT: Certificate in Power and Energy Engineering
- 3.I. LU: CONSENT: Changes to Admission Requirements for Master of Science in Professional Accounting Degree Program
- 3.J. LU: CONSENT: Discontinuation of BS Graphic Design Degree Program
- 3.K. LU: CONSENT: Graduate Certificate in Engineering with Nature
- 3.L. LU: CONSENT: Modification of Master of Arts in Teaching Spanish as a Foreign Language (MATS) Degree Plan
- 3.M. LU: CONSENT: New MBA Concentration in Corporate Governance and Risk Management
- 3.N. LU: CONSENT: Revised Master of Public Administration in Political Science Fast Track
- 3.O. SHSU: CONSENT: Certificate Program, Addition—Undergraduate Certificate in Biosecurity and Pandemics
- 3.P. SHSU: CONSENT: Degree Program CIP Code and Title Change—Master of Arts in Psychology
- 3.Q. SHSU: CONSENT: Degree Program Title, Semester Credit Hour (Decrease), and Delivery Mode Change—Master of Arts in Digital Media
- 3.R. SRSU: CONSENT: Reorganize Minors within the Jimmy D. Case College of Literature, Arts, and Social Sciences at the Alpine Campus
- 3.S. TXST: CONSENT: Change the name of the Department of Computer Information Systems and Quantitative Methods to the Department of Information Systems and Analytics
- 3.T. TXST: CONSENT: Change the name of the Emmett and Miriam McCoy College of Business

Administration to the Emmett and Miriam McCoy College of Business

- 3.U. LIT: CONSENT: Revision Associate of Applied Science in Diagnostic Cardiac Sonography and Associate of Applied Science in Diagnostic Medical Sonography
- 3.V. LIT: CONSENT: Revision Associate of Applied Science in Instrumentation Technology and Associate of Applied Science in Process Operating Technology
- 3.W. LIT: CONSENT: Revision Associate of Applied Science in Occupational Safety and Health
- 3.X. LIT: CONSENT: Revision Associate of Science in Health Sciences
- 3.Y. LSCO: CONSENT: Program Modification Medical Assisting Certificate of Completion Degree
- 3.Z. LSCO: CONSENT: Program Modification Vocational Nursing Certificate of Completion Degree
- 3.AA. LSCO: CONSENT: Program Name Modification Industrial Technology to Safety, Health, and Environment
- 3.BB. LSCO: CONSENT: Program Name Modification Mechanical, Manufacturing, and Maintenance (MMM) to Electro Mechanical Technology
- 3.CC. TSUS CONSENT: Curriculum Changes
- 3.DD. TSUS: CONSENT: Out-of-State/Out-of-Country Study Programs

Adjourn